AT REGINA, SASKATCHEWAN, MONDAY, JUNE 8, 2020 AT A MEETING OF ACCESSIBILITY ADVISORY COMMITTEE

HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

- Present: Sandra Palandri, in the Chair Amy Alsop (Videoconference) Michelle Busch (Videoconference) Jennifer Cohen (Videoconference) Bonnie Cummings-Vickaryous (Videoconference) Judy Winship (Videoconference) Dylan Morin Ashley Nemeth (Videoconference) Shae Sackman (Videoconference) Allard Thomas (Videoconference) Councillor John Findura (Videoconference) Councillor Lori Bresciani (Videoconference)
- Regrets: Bernadine Flaman
- Also in Council Officer, Ashley Thompson
- Attendance: Manager, Paratransit & Accessibility, Lynette Griffin Coordinator, Social Inclusion, Dave Slater (Videoconference)

APPROVAL OF PUBLIC AGENDA

Dylan Morin moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

<u>RECESS</u>

Dylan Morin moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

The Committee recessed at 4:10 p.m.

The meeting reconvened at 4:20 p.m.

ADOPTION OF MINUTES

Jennifer Cohen moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 13, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

ACC20-2 Paratransit Policy and Procedure Guide Update

Recommendation

It is recommended that Accessibility Advisory Committee:

Receive and file this report.

(Ashley Nameth left the meeting)

Jennifer Cohen moved that this report be received and filed.

Amy Alsop	Yes
Michelle Busch	Yes
Jennifer Cohen	Yes
Bonnie Cummings-Vickaryous	Yes
Dylan Morin	Yes
Shae Sackman	Yes
Allard Thomas	Yes
Judy Winship	Yes
Sandra Palandri	Yes

The motion was put and declared CARRIED.

ACC20-3 Paratransit Operations and Maintenance Contract

Recommendation

It is recommended that Accessibility Advisory Committee:

Receive and file this report.

(Bonnie Cummings-Vickaryous left the meeting)

Jennifer Cohen moved that this report be received and filed.

Amy Alsop	Yes
Michelle Busch	Yes
Jennifer Cohen	Yes
Dylan Morin	Yes
Shae Sackman	Yes
Allard Thomas	Yes
Judy Winship	Yes
Sandra Palandri	Yes

The motion was put and declared CARRIED.

ADJOURNMENT

Dylan Morin moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:40 p.m.

Chairperson

Secretary